

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank Mecham, 1<sup>st</sup> District  
Bruce Gibson, Vice-Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Paul A. Teixeira, Chairperson, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, May 14, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Setting of a public hearing to consider a resolution to collect existing service charges on property tax bills for County Service Areas 1 (Old Galaxy and Tract 1690, Nipomo), 1-A (Galaxy Park and Tract 1898, Nipomo), 1-F (New Galaxy, Nipomo), 7-A (Oak Shores), 18 (San Luis Country Club Estates), and 21 (Cambria). Districts 1, 2, 3, 4. Hearing date set for June 4, 2013.

Bid Opening:

2. Request to adopt contract documents (Clerk's File) and authorize public bidding for construction services for Job Order Contracting for FY 2013-14. Set bid opening date for Thursday June 13, 2013. All Districts.

Consent Agenda - Administrative Office Items:

3. Request to reappoint Marjorie Ott, Shirley Lyon, John Fairweather, and Matt Masia to the San Luis Obispo County Tourism Business Improvement District (CBID) Advisory Board for a four year term.
4. Request to approve a two year agreement in the total amount of \$400,000 with Multi Marketing Corporation to provide marketing services on behalf of the Cambria Local Area of the San Luis Obispo County Tourism Business Improvement District (CBID).
5. Submittal of a letter supporting SB 135 (Padilla) which would require the development of a comprehensive statewide earthquake early warning system in California.

Consent Agenda - Auditor - Controller Items:

6. Submittal of a cash procedures review of Human Resources conducted on March 6, 2012.

Consent Agenda - Board of Supervisors Items:

7. Submittal of a resolution proclaiming May 1 - 7, 2013 as "Youth Week" in San Luis Obispo County.

Consent Agenda - Clerk-Recorder Items:

8. Request to approve a letter of opposition to Senate Bill (SB) 391, the California Homes and Jobs Act of 2013 (DeSaulnier).

Consent Agenda - County Fire Items:

9. Request to approve two budget adjustment requests in Fund Center 140 - County Fire to move a total of \$48,875 between accounts and to amend the Fixed Asset List, in order to allow the department to purchase equipment for extrication and hazardous materials management.

Consent Agenda - General Services Agency Items:

10. Request to authorize a budget adjustment in the amount of \$61,500 to create a project to rehabilitate or repurpose the existing CW Clarke Park tennis court in Shandon. District 1.
11. Request to authorize a budget adjustment in the amount of \$1,413,008, from the SLO-Bob Jones Trail Extension-Higuera Street project to the Avila-Bob Jones Trail Extension-Ontario Road project. District 3.

Consent Agenda - Health Agency Items:

12. Request to approve an amendment to an agreement (Clerk's File) with the California Environmental Protection Agency to extend the term of the agreement from March 31, 2013 to December 31, 2013, with all other provisions remaining the same, to implement hazardous material/waste programs throughout the County.
13. Request to approve an amendment to the Joint Exercise of Powers Agreement (Clerk's File) for the purpose of authorizing continued participation of San Luis Obispo County Behavioral Health in the California Counties' Mental Health Services Authority, created to more efficiently and effectively develop and fund regional and statewide Prevention and Early Intervention programs under the Mental Health Services Act.

Consent Agenda - Planning & Building Items:

14. Submittal of a contract (Clerk's File) with Marine Research Specialists, Inc. in an amount not to exceed \$476,569, to prepare an Environmental Impact Report for the PXP (Phase V) Oil Field Expansion Conditional Use Permit. District 3.
15. Submittal of a resolution to approve an Avigation Easement from PEDP, Inc., a California Corporation, for the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Probation:

16. Submittal of a resolution appointing the Probation Department as the agency to collect restitution, fines, and/or fees from offenders currently imprisoned or mandatory supervision offenders and post release community (PRCS) offenders in San Luis Obispo County.

Consent Agenda Public Works - Board Sitting as Flood Control District:

17. Request to approve an agreement for professional engineering services with Cannon Corporation in the amount of \$200,000 for the Regional Recycled Water Strategic Plan. All Districts.
18. Submittal of a resolution to levy assessments for Flood Control Zone 4 (Santa Maria River Levees). District 4.

Consent Agenda - Veterans Services Items:

19. Submittal of a resolution proclaiming May 2013 as "United States Armed Forces Appreciation Month".

Public Comment Period:

20. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

21. Introduction of the Fiscal Year 2013-14 Proposed County Budget (Clerk's Filed).
22. Request for Board direction related to the vacancy of the Treasurer-Tax Collector-Public Administrator.
23. Consideration of a report from the Economic Vitality Corporation on interim results of the economic analysis pilot project. All Districts.

Closed Session Items:

24. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
  - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. In re Los Osos Community Services District (Bankruptcy); 2. Concerned Landowners in the Paso Robles Groundwater Basin v. County of San Luis Obispo.
  - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 3. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 3 . Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 4. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2 .

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Presentations:

25. Submittal of a resolution honoring Retired & Senior Volunteer Program Volunteers in San Luis Obispo and Northern Santa Barbara Counties.
26. Submittal of a resolution proclaiming May 19, 2013, as "World Viral Hepatitis Awareness Day" in San Luis Obispo County.

Hearings:

27. Hearing to consider a request by Dana Adobe Nipomo Amigos to waive the administrative fee for processing of an Environmental Impact Report for a Land Use Ordinance Amendment to change the South County (Inland) Area planning area standards and a Conditional Use Permit for a new museum and visitor's center. District 4.
28. Hearing to consider an appeal by Bruce Fosdike of the Planning Department Hearing Officer's approval of a request by Kingston Bay Senior Living, LLC for a Minor Use Permit/Coastal Development Permit to establish a 31 unit senior care facility at 1981 Green Street, Cambria. Supervisorial District: 2.